

**Village of Volente Special Called Council Meeting,
Thursday, September 30, 2010, 7:00 P.M. at
VVFD and Community Center, 15406 FM 2769, Volente, Texas.**

A quorum of the Planning & Zoning Commission and the Board of Adjustments may be present.

MINUTES

A. ITEMS OPENING MEETING

- 1. Call to order.** **Mayor Blackmore-Hlista**
Mayor Justine Blackmore-Hlista called the meeting to order at 7:07 PM
- 2. Roll Call** **City Secretary**
Those present were Mayor Blackmore-Hlista, Councilmember's Graci, Wilder, Scott, Graber and Hammond.
- 3. Consideration and possible action on the proposed Pedernales upgrade route in Volente.**
Councilmember Wilder presented to Council and public the proposed route for the upgrade. Much discussion ensued between citizens Council and PEC representatives. Consultant Don Rauschuber summarized the meeting and asked what the Village and citizens wished for:
 - a. Seek a definite answer from Fish and Game for the possibility of routing it around the preserve.
 - b. All citizens to be made aware of the location of poles and how it will affect them
 - c. See the complete route plan before starting the upgrade
 - d. Is there a need for separate agreements for the project?
- 4. Discussion and possible action on proposed zoning language regarding Recreational Vehicles.**
Councilmember Hammond made a motion to table this agenda item.
Councilmember Graber seconded. Motion passed unanimously. Tabled
- 5. Discussion and possible action regarding Debbie Street and West Dr repairs.**
Councilman Hammond reported that he had met with Travis County engineer Don Ward and the plans were reviewed and the site visited. Waiting to hear back from Travis County.
- 6. Consideration and possible action on contracting Arbortex for tree trimming problem areas in Volente.**
Councilman Hammond reported that Arbortex will be trimming the trees on Lime Creek RD for the fee of \$1600.00.
- 7. Discussion of schedule for fall festival/farmers market.**

Councilman Hammond updated Council that a banner and signs have been ordered and a postcard will go out next week. The final date is October 23 from 9:00 Am to 1:00 PM.

8. Adjourn.

Councilmember Graci made a motion to adjourn. Councilmember Hammond seconded. The motion was approved unanimously. Meeting adjourned at 8:50 PM.

PASSED AND APPROVED THIS ____DAY OF OCTOBER, 2010

Justine Blackmore-Hlista, Mayor

Jennifer Zufelt, City Secretary